

COUNTY COMMISSIONERS

Bob Larkin, Chairman
Bonnie Weber, Vice-Chairman
Jim Galloway
David Humke
Pete Sferrazza

COUNTY MANAGER

Katy Singlaub

ASSISTANT DISTRICT ATTORNEY

Melanie Foster

AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

COMMISSION CHAMBERS - 1001 E. 9th Street, Reno, Nevada

**February 27, 2007
2:00 p.m.**

NOTE: Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda. Items may be moved to or from the Consent Agenda at the beginning of the Board Meeting or may be voted on in a block.

The Washoe County Commission Chambers are accessible to the disabled. If you require special arrangements for the meeting, call the County Manager's Office, 328-2000, 24-hours prior to the meeting.

Public Comment during the Commission Meeting on February 27, 2007 will be for all matters, both on and off the agenda, and be limited to two minutes per person. Additionally, public comment of two minutes per person will be heard during individual action items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Commission meeting.

The Chairman and Board of County Commissioners intend that their proceedings should demonstrate the highest levels of decorum, civic responsibility, efficiency and mutual respect between citizens and their government. The Board respects the right of citizens to present differing opinions and views, even criticism, but our democracy cannot function effectively in an environment of personal attacks, slander, threats of violence and willful disruption. To that end, the Nevada Open Meeting Law provides the authority for the Chair of a public body to maintain the decorum and to declare a recess if needed to remove any person who is disrupting the meeting, and notice is hereby provided of the intent of this body to preserve the decorum and remove anyone who disrupts the proceedings.

The County Commission can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Commission. However, responses from Commissioners to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Commission will consider, Commissioners may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff action or to ask that a matter be listed on a future agenda. The Commission may do this either during the public comment item or during the following item: “*Commissioners’/Manager’s Announcements, Requests for Information, Topics for Future Agendas and Statements Relating to Items Not on the Agenda”.

Pursuant to NRS 241.020, the Agenda for the Commission Meeting has been posted at the following locations. Washoe County Administration Building (1001 E. 9th Street, Bldg. A), Washoe County Courthouse-Clerk's Office (Court and Virginia Streets), Washoe County Central Library (301 South Center Street) and Sparks Justice Court (630 Greenbrae Drive). At the meeting after salute to the flag and roll call, the Board of County Commissioners may vote on the following items as the Board and, ex-officio, as the Board of Fire Commissioners for the Truckee Meadows Fire Protection District, as the Board of Directors for the Sierra Fire Protection District, and/or the Board of Trustees of either the Lawton/Verdi or South Truckee Meadows General Improvement Districts.

Support documentation for the items on the agenda, provided to the Washoe County Board of Commissioners is available to members of the public at the County Manager's Office (1001 E. 9th Street, Bldg. A, 2nd Floor, Reno, Nevada) and on the County's website at www.washoecounty.us.

Unless otherwise indicated by asterisk (*), all items on the agenda are action items upon which the Board of County Commissioners will take action.

The Washoe County Board of Commission may take a short break every 1 1/2 hours.

2:00 p.m.

- *1. Salute to the flag.
- *2. Roll call.
3. Approval of the agenda for the Board of County Commissioners' meeting of February 27, 2007, including consideration of taking items out of sequence, deleting items and adding items which require action upon a finding that an emergency exists.
- *4. Public Comment. Comment heard under this item will be limited to two minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to two minutes per person. Comments are to be made to the Commission as a whole.
- *5. Commissioners'/Manager's Announcements, Requests for Information, Topics for Future Agendas and Statements Relating to Items Not on the Agenda. (No discussion among Commissioners will take place on this item.)
6. Proclamation--March 2007 as Professional Social Work Month and adopt Proclamation proclaiming March 2007 as Professional Social Work Month.
7. Proclamation--March 2007 as Women's History Month and March 8, 2007 as International Women's Day. (Requested by Commissioner Galloway.)
8. Consent Items.
 - A. Approve minutes for the Board of County Commissioners' meeting of January 22, 2007 Special County Commission meeting.

8. B. Execute Resolution requesting and urging Congress to amend necessary Federal statutes to allow Federal financial participation for medical benefits to incarcerated individuals until convicted and sentenced to secure detention (requested by Commissioner Sferrazza).
- C. Accept first submittal of Performance Measurement and Management System Quarterly Reports for 1st and 2nd Quarters of Fiscal Year 2007--Management Services.
- D. Accept grant [\$5,000 - no County match required] awarded to the District Attorney's Office from Office for Victims' of Crime, funds will be used during National Victims' Rights Week for activities planned by the Alliance for Victims' Rights; and if accepted, direct Finance to augment District Attorney's budget--District Attorney.
- E. Community Development.
 - (1) Approve Importer and Wholesaler of Intoxicating Liquor (Wine, Liquor and Beer) License for James F. Lisowski, Sr. and Loretta J. Lisowski, dba Green Valley Wine and Spirits, Inc.; and if approved, each Commissioner sign the original copy of the State of Nevada *Application for License for Importer and Wholesale Dealer of Wine, Liquor, and Beer.*
 - (2) Accept Jon Farnsworth's resignation from the Gerlach/Empire Citizen Advisory Board and appoint David Pedroli as an At-Large Member to fill an unexpired term on same beginning February 27, 2007 and expiring June 30, 2009 (Commission District 5, Commissioner Weber).
 - (3) Affirm Incline Village General Improvement District (IVGID) Board of Trustees' recommendations and reappoint Gene Brockman as the IVGID Representative and appoint Chuck Weinberger as the IVGID Alternate on the Incline Village/Crystal Bay Citizen Advisory Board with terms beginning February 27, 2007 and ending when IVGID recommends different representatives from its Board (Commissioner Galloway, Commission District 1).
- F. Regional Parks and Open Space.
 - (1) Approve Lease Agreement [\$1/year] and Addendum to Lease Agreement between the County of Washoe and the City of Reno for the Reno Tennis Center (2601 Plumas Street); and if both approved, authorize Chairman to sign same.
 - (2) Accept donation [\$15,000] from Bureau of Land Management for assistance in development of a recreation management strategy for the Hungry Valley Recreation Area and approve use of the donation as match for a Nevada State Recreational Trails Program Grant, to be implemented by the Great Basin Institute through a partnership with Washoe County, Nevada State Parks and the Bureau of Land Management-Carson City District Office; and if accepted, direct the Washoe County Regional Parks & Open Space Director to sign all related funding documents and direct Finance to make necessary adjustments.

8. F. (3) Approve Washoe County to Co-Sponsor with Robert Z. Hawkins Foundation, the Monday evening Artown performances at the Robert Z. Hawkins Amphitheater in July 2007.

G. Public Works.

- (1) Accept Grant, Bargain and Sale Deed from Woodland Village Phase 12, LLC (Grantor) to Washoe County (Grantee) of APN 556-351-06, a developer dedicated park property located in Cold Springs, known as Sierra Rock Park.
- (2) Approve and execute 50-month Lease Agreement between the County of Washoe and MMK Properties to provide an additional 400 square feet of office space for the District Health Department Vector-Borne Diseases Program from March 1, 2007 - April 30, 2011 at 405 Western Road, #4, Reno, Nevada [annual Lease expense \$3,756 - funds available for remainder of this fiscal year in the District Health Department Vector-Borne Diseases Program (172100-710600)].

H. Sheriff.

- (1) Approve Washoe County entering into a Memorandum of Understanding with the Board of Regents of the Nevada System of Higher Education on behalf of Truckee Meadows Community College for storage of equipment for the Community Emergency Response Teams; and if approved, authorize Chairman to execute same (Memorandum of Understanding shall be in force and effect for a period of three years, subject to cancellation by either party, with or without cause, upon 30 days written notice.)
- (2) Accept donations from Wal-Mart [\$2,500] and Sam's Club [\$500] for Washoe County Sheriff's Office Community Emergency Response Team Program and from various individuals [\$275] in memory of Dale Davis for the Community Emergency Response Team Program; and if approved, authorize Finance to make necessary budget adjustments.

I. Water Resources.

- (1) Approve and authorize Chairman to execute Reimbursement Agreement between the County of Washoe and Lennar Reno, LLC for construction of approximately 321 lineal feet of 27-inch diameter sewer interceptor pipeline for Pleasant Valley Interceptor Phase 1 [\$70,400].
- (2) Accept and authorize Chairman to execute Temporary Construction and Permanent Utility Access Easements for Pleasant Valley Interceptor Phase 2 and authorize payment to First American Title for escrow accounts on APN's: 017-430-01 Braun [\$136,100], 050-111-08 Dudgeon [\$15,060] and 017-371-03 Ramsdell [\$11,540], and for associated escrow fees [not to exceed \$10,000].

8. I. (3) Approve and authorize the Chairman to execute a Water Rights Deed between Washoe County and Mr. Timothy O. Tucker.
 - (4) Accept the Financial Report for Washoe County Department of Water Resources for the Six Months Ended December 31, 2006 – Unaudited.
 - (5) Authorize Chairman to execute Amendment #1 to Contract for Intrastate Interlocal Contracts between Public Agencies for a grant through the Nevada Division of Environmental Protection Wellhead Protection Program (WHPP) to develop and implement a WHPP for the County's Spanish Springs Valley Water System.
9. Recommendation to adopt and execute a Resolution to support a grant application to the Nevada Division of State Parks Recreational Trails Grant Program for Bowers Mansion and Davis Creek Park trails and interpretive project [\$100,000] and the Washoe County Regional Trails Map, design and production [\$20,000]; and, authorize Director of the Department of Regional Parks & Open Space to sign all grant related documents--Regional Parks and Open Space.
10. Recommendation to authorize the Director of Social Services to accept a Victim of Crime Act Re-award Grant [\$210,760 - total grant award is \$263,450 with 20% match - \$52,690 required] from State Division of Child and Family Services to provide direct services to victims of child abuse and/or domestic violence, grant period is October 1, 2006 through June 30, 2007--Social Services.
11. Recommendation to approve a Professional Services Agreement with HDR Engineering, Inc., for Professional Engineering Services for an Alternatives Analysis for the Hidden Valley Levee Construction Project [not to exceed \$235,000]; and if approved, authorize Chairman to execute Agreement upon receipt and direct Finance to make appropriate adjustments--Public Works/Truckee River Flood Management Project.
12. Request for authorization to purchase Extreme Network's brand network router and switches hardware from the lowest-cost proposer, FusionStorm, on behalf of Technology Services Department for the Network Authentication Switch Upgrade Project (PW920275), [\$408,960]--Purchasing/Technology Services.
13. Recommendation to award Washoe County Request For Proposals No. 2519-07, Washoe County Sheriff's Office Preplacement, Annual and Related Medical Services-Sheriff's Office Personnel, to Dr. Michael Haley [estimated annual amount \$161,520]; and if awarded, authorize Purchasing and Contracts Administrator to execute a two-year agreement with Dr. Haley for said services with the County retaining an option to renew the agreement for one additional year--Purchasing.
14. Discussion and possible direction to staff concerning appointments of members to the North Valleys Citizen Advisory Board; qualification criteria for membership on a Citizen Advisory Board; possible amendment of Washoe County Code to clarify alternate positions on Citizen Advisory Boards; representation, membership composition, and organizational structure of Citizen Advisory Boards; and, policy direction for increased interaction with other citizen boards--Community Development.

15. Recommendation to approve staff report regarding the 2006 Elections and staff proposals for Improvements in elections administrations for 2008--Registrar of Voters.
16. Discussion and direction to staff regarding legislation or legislative issues proposed by legislators, by Washoe County or by other entities permitted by the Nevada State Legislature to submit bill draft requests, or such legislative issues as may be deemed by the Chair or the Board to be of critical significance to Washoe County--Government Affairs.

5:00 p.m. 17. South Truckee Meadows General Improvement District.

See separate agenda.

5:30 p.m. Public Hearings. (Note: Items listed under this heading only will be heard at or after the noted time. In no case will they be heard before the stated time. Due to public testimony and discussion, time expended on the items in this category can vary.)

18. Second reading and adoption of an Ordinance concerning amendments to the Creation Ordinance, the Assessment Ordinance and the Bond Ordinance for Washoe County, Nevada, Special Assessment District No. 37 (Spanish Springs Sewer Phase 1a); levying assessments in the District; and providing other details in connection therewith. (Bill No. 1503)
19. Appeal Case Number AX07-001, Eagle Canyon VI, Appeal of Amendment of Conditions Case Number TM06-008--Community Development.

To appeal the Planning Commission's decision on Tentative Subdivision Map Case Number TM06-008, which failed to pass a motion to conditionally approve the development of the northern 56.148 acres of a 107.007-acre parcel with a 127-lot common open space residential subdivision as authorized in Article 602 of the Washoe County Development Code. The project is located approximately 0.53 miles north of the Eagle Canyon Drive/Ember Drive intersection, and is approximately 0.95 miles northwest of the Eagle Canyon Drive/Pyramid Highway (SR 445) intersection. The portion of the property proposed for development is designated Medium Density Suburban (MDS) in the Spanish Springs Area Plan and the Spanish Springs Character Management Plan, and is situated in a portion of Sections 27 and 34, T21N, R20E, MDM, Washoe County, Nevada. The property is located in the Spanish Springs Citizen Advisory Board boundary and Washoe County Commission District No. 4. (APN 532-020-14)

- 5:30 p.m.** 20. Appeal Case Number AX07-002, Black Rock City, LLC, Appeal of Amendment of Conditions Case Number AC06-013 Black Rock City, LLC - Amendment of Special Use Permits SW03-025, SB03-024, SW04-004, SW04-007, SW04-008 and SB04-009)--Community Development.

To appeal the Planning Commission decision to partially approve the request to amend the identical conditions of approval on all approved special use permits to allow concurrent follow-up review of all permits by the Planning Commission at the same meeting, to phase out continuing review and to phase out the requirement for financial assurances to assure clean-up of the site should the site be abandoned by the applicant, as authorized in Section 110.810.60 of the Washoe County Development Code. The project is located approximately 20 miles north of the town of Gerlach in northern Washoe County, approximately one mile past the end of pavement of State Route 34, and one-half mile east of the intersection of State Route 34 and Jackson Lane. The site is addressed as 88 Jackson Lane. The ±200-acre parcel is designated General Rural (GR) in the High Desert Area Plan, and is situated in a portion of Section 36, T35N, R23E, MDM, Washoe County, Nevada. The parcel is located in the Gerlach/Empire Citizen Advisory Board boundary and Washoe County Commission District No. 5. (APN 066-030-23)

END OF SCHEDULED PUBLIC HEARINGS

- *21. Reports/updates from County Commission members concerning various boards/commissions they may be a member of or liaison to (these may include, but not be limited to, Regional Transportation Commission, Reno-Sparks Convention & Visitors Authority, Debt Management Commission, District Board of Health, Truckee Meadows Water Authority, Organizational Effectiveness Committee, Investment Management Committee, Citizen Advisory Boards).
- 22. Emergency Items.
- 23. Adjournment.

**ADDENDUM TO AGENDA OF THE WASHOE COUNTY BOARD OF
COMMISSIONERS' MEETING OF FEBRUARY 27, 2007**

- ITEM 24.** Discuss, refine and approve Washoe County comments regarding BDR No. 48-183, proposed by Senator Amodei on behalf of the SCR-26 Subcommittee, to create a regional water entity in Washoe County--Water Resources. (Continued from February 20, 2007 County Commission Meeting.)
- ITEM 25.** Ratification of February 20, 2007 emergency appointment of Board of Equalization alternates.